

Board of Directors
Special Meeting Minutes
August 17, 2020

Primary Meeting

Date: August 17, 2020
Time: 4:00 to 7:00 P.M.
Place: Virtual

Overflow Meeting: N/A

Board Secretary: Tyler B. Hampton, Corporate Secretary
Minutes Taker: Tyler B. Hampton



ATTENDANCE

Name and Position	Present	Regrets*	Absent
	["X" if present / "R" if calling or skyping]	["X" if absent with regrets / time of arrival if late with regrets]	["X" if absent w/o regrets / time of arrival if late w/o regrets]
Rebecca Stirling, Chair of Board		X	
Daniel Grimmer, Director	X		
Tyler Hampton, Director, CoSec	X		
Jason Luong, Director	X		
Dmitrii Marin, Director	X		
Kareem Mostafa, Vice Chair	X		
Jennifer Reid, Director	X		
Twesh Upadhyaya, Director	X		
Naima Samuel, Director, President	X		
David Billedeau, Vice President	X		
Matthew Robbins, Chair of Council	X		
Kevin McKay, General Manager	X		

*A time in the Regrets or Absent column indicates a director arriving at that time, after the meeting was called to order

Other	Present with notice	Present

Current Committees	Committee Members
Board Executive (Spring)	Stirling (Chair), Samuel, Mostafa, Hampton, Marin, Upadhyaya
Joint Policy Review	Reid (Chair), Marin (deputy chair); [Robbins, Parker]
Audit and Financial Risk	Mostafa (Chair), Samuel, Upadhyaya
Governance Oversight	Stirling (Chair), Samuel
Recruitment Task Force	Hampton (Chair), Mostafa, Luong, and Marin

AGENDA

1. Welcoming Remarks
2. Conflict of Interest Declarations
3. Consent Agenda
Items:
1 Policy Housekeeping Second Reading
2 Policy Second Reading: 7, 15, 18
Consent Overflow
4. Priority Items
a) Confidential Session (directors and executives only)
b) Confidential Minutes – July 14 th , 28 th
c) Council Speaker Update
d) Conflict of Interest Policy
e) Budget questions
f) Strategic Plan
g) Policy Second Readings
5. Other Business
6. Action Item Review
7. In Camera Discussion
8. Adjournment

MINUTES

1. Welcome and Opening Remarks 4:00

Mostafa takes the Chair and goes over format of meeting.

2. Conflict of Interest Declarations 4:03

Neither real nor perceived conflicts of interest are identified.

Meeting Commences 4:03

Chair calls the meeting to order and takes attendance. Hampton records the minutes.

3. Consent Agenda 4:05

Motion to adopt the consent agenda (Mostafa). Adopted.

- BIRT the Board approves the second readings for housekeeping and for GP-7, 15, and 18.

4. Priority Items 4:08

Motion to enter confidential session at 4:08 (Mostafa/Reid). (8-0-0) (y-n-a). Approved unanimously.

Robbins left the meeting for the confidential session section a).

Motions carried in confidential session:

- Motion to accept the July 14, 2020 Confidential Board Minutes
- Motion to accept the July 28, 2020 Confidential Board Minutes
- Motion to approve an emergency second reading for GP-20 Conflicts of Interest (as amended)

Motion to exit confidential session at 7:11 (Mostafa/Samuel). Approved unanimously.

Motion to hear discussion of item f) strategic plan (Samuel/Mostafa). Vote (y-n-a). (7-0-1).

Motion Approved.

f) Strat Plan 7:13

The President acknowledges feedback received from Directors on the Strategic Plan, and invites final feedback by tomorrow. The President presents suggestions for sub-goals on the Plan, and invites Directors to see the plan in the online document.

Motion to extend the meeting until 7:45 (Grimmer/Hampton). Vote (y-n-a) (3-5-0).

Motion fails.

Meeting adjourns.

8. Adjournment 7:15